

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: June 18, 2012
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Cooper called the Regular Meeting to order at 5:32 p.m.

ROLL CALL

Present: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, Rudick Stein, Simons, and Withall

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Martyns, the Minutes of the regular meeting held on April 16, 2012 were approved.

AYES: Chairperson Cooper, Commissioners Martyns, Rudick Stein Proulx, and Withall

NOES: None

ABSTAIN: Commissioners Craig and Simons

ABSENT: None

ACTION: On motion by Commissioner Withall, the Minutes of the regular meeting held on May 21, 2012 were approved.

AYES: Chairperson Cooper, Commissioners Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: Commissioners Craig, Martyns, and Proulx

ABSENT: None

PRESENTATIONS

Rachael Shay, Recreation Supervisor, gave a presentation on the upcoming Carlsbad Triathlon and Community Wellness Expo on July 7th-8th, 2012.

Chris Hazeltine, Parks & Recreation Director recognized Chairperson Denny Cooper for his years of service (2005-2012) with the Parks & Recreation Commission, and presented to him a clock. This was Chairperson Cooper's last meeting.

CONSENT CALENDAR

1. AB # 0612-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the April 16, 2012 and May 21, 2012 regular Parks and Recreation Commission Meeting Summary Reports.

ACTION: On motion by Commissioner Martyns AB #0612-1 of the consent calendar was approved.

AYES: Chairperson Cooper, Commissioners Rudick Stein, and Withall

NOES: None

ABSTAIN: Commissioner Simons (April 16, 2012 summary report)
Commissioners Craig, Martyns, and Proulx (May 21, 2012 summary report)

ABSENT: None

PUBLIC OPEN FORUM

None.

DEPARTMENTAL REPORTS**2. AB # 0612-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager, reported on recently completed and upcoming Parks and Recreation activities, and donations.

ACTION: On motion by Commissioner Proulx AB #0612-2 to accept a report from Recreation Services Manager was approved.

AYES: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: None

3. AB # 0612-3 PARKS & RECREATION COMMISSION PROPOSED TOUR (ACTION)

The Commission will receive and adopt the proposed tour itinerary for the August 20, 2012 meeting.

ACTION: On motion by Commissioner Proulx AB #0612-3 to accept a proposed tour from Parks & Recreation Director was approved.

AYES: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: None

4. AB # 0612-4 PARKS & RECREATION COMMISSION CALENDAR - (ACTION)

The Commission will receive and adopt a calendar of Commission activities through June 2013.

ACTION: On motion by Commissioner Proulx AB #0612-4 to accept a Parks & Recreation Commission calendar through June 2013 from Parks & Recreation Director was approved.

AYES: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: None

5. AB # 0612-5 ELECTION OF COMMISSION OFFICERS (ACTION)

The Commission will solicit nominations and elect Commission Officers (Chairperson and Vice Chairperson) for the remaining 2012 calendar year.

ACTION: After nomination and a vote by the Commission, Commissioner Diane Proulx was elected as the new Chairperson and Commissioner Jim Craig was elected as the new Vice Chairperson for the remaining 2012 calendar year.

AYES: Chairperson Cooper, Commissioners Craig, Martyns, Proulx, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: None

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Proulx to adjourn the Regular Meeting at 6:15 p.m. to the Parks & Recreation Commission Tour scheduled on August 20, 2012.

AYES: Chairperson Cooper, Commissioners, Craig, Martyns, Proulx, Rudick Stein, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Michele Hardy
Minutes Clerk